

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005905

Entity Name: ZARA USA, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

645 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

500 5TH AVENUE
NEW YORK, NY 10110

Current Mailing Address:

645 MADISON AVENUE
NEW YORK, NY 10022

New Mailing Address:

500 5TH AVENUE
NEW YORK, NY 10110

FEI Number: 13-3471788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RENON TUNEZ, RAMON
Address: POL. IND. DE SABON,ARTEIXO-LA CORUNA.#1054
City-St-Zip: 15080 LA CORUNA, SPAIN, NY 10022

Title: SD
Name: ALIJA CASTILLO, IGNACIO
Address: POL. IND. DE SABON,ARTEIXO-LA CORUNA.#1054
City-St-Zip: 15080 LA CORUNA, SPAIN, NY 10022

Title: TD
Name: ROMAY DE LA COLINA, JOSE M
Address: POL. IND. DE SABON,ARTEIXO-LA CORUNA.#1054
City-St-Zip: 15080 LA CORUNA, SPAIN, NY 10022

Title: AS
Name: COSTAS-RODRIGUEZ, MOISES
Address: 645 MADISON AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ILIANA MARINAS

F D

10/01/2010

Electronic Signature of Signing Officer or Director

Date